Ref: MOL/2025-26/17
June 05, 2025

To, **National Stock Exchange of India Limited** "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 **SYMBOL:- MOL**	To, **BSE Limited** Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 **Scrip Code:- 543331**

Sub: Annual General Meeting and Annual Report for FY 2024-25

Dear Sir / Madam,

This is to inform that the **6th Annual General Meeting ("AGM")** of the members of the Company is scheduled to be held on **Saturday, 28th June, 2025 at 12:00 noon IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of Companies Act, 2013 read with latest General Circular dated No: 09/2024 dated September 19, 2024 together with earlier circulars issued in this regard by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with latest Circular No: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 together with earlier circulars issued in this regard by the Securities and Exchange Board of India ('SEBI Circulars').

We are submitting herewith the Annual Report of the Company along with the Notice of 6th AGM for the Financial Year ended on 31st March, 2025 pursuant to regulation 34(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Important information with regard to 6th AGM is set out below;

Sr.No	Particulars	Details
1	AGM details	Day: **Saturday** Date: **28th June, 2025** Time: **12:00 noon (IST)** **Through Video Conference / Other Audio Visual Means**

2	Cut-off date to determine list of members entitled to receive Notice of AGM and Annual Report	**Friday, 30th May, 2025**
3	Cut-off date to determine list of members entitled for e-voting	**Saturday, 21st June, 2025**
4	Remote e-voting start time, day and date	**9:00 a.m. (IST), Tuesday, 24th June, 2025**
5	Remote e-voting end time, day and date	**5:00 p.m. (IST), Friday, 27th June, 2025**
6	(EVSN) Electronic Voting Sequence Number	**250528010**

The link to view the Notice of AGM and Annual Report FY 2024-25 is as under;

https://meghmani.com/wp-content/uploads/2025/06/Annual-Report-2024-25.pdf

The link to view Business Responsibility and Sustainable Reporting for FY 2024-25 is as under;

https://meghmani.com/wp-content/uploads/2025/06/BRSR-2024-25.pdf

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Meghmani Organics Limited

Jayesh Patel
Company Secretary & Compliance Officer
Mem.No: A14898

Encl: As above